

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 16, 2009

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

INVOCATION - Pastor Jim Smith

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
March 2nd & 9th, 2009 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Jen Tobey, Emg. Mgt. - Proclamation of "*Severe Weather Awareness Week*"
March 15th - 21st, 2009
 2. Request for out-of-state travel for K. Krueger & C. Brunson to Orlando, FL in
April for Lead & Healthy Homes Grantees Conference
 3. Kim Davis, Landfill Mgr. - Request permission to advertise for bids for Cell D
construction. Bids taken at April 20, 2009 meeting.
 4. George Evans, Community Corrections - Approval of contract
 5. Planning & Development
 - A. Request for Secondary approval of a 3 lot minor subdivision known as
Barnes Minor First Replat for Jeffrey J. & Jackie L. Barnes (owners &
developers) located on west side of SR 13, 2,100 ft. north of CR 10 in
York Township.

- B. Request for Secondary approval of a 1 lot minor subdivision to be known as Shasta Minor (formerly known as No Name Minor) for HNHB, LLC located on west side of CR 35, 1,260 ft. north of US 20 in Middlebury Township.
- C. Request for Secondary approval of a 10 lot major subdivision known as Jackson Terrace Phase 2 & Partial Replat of Jackson Terrace Phase 1 for Spartin Development (owner/developer) & Lawrence Stabrowski (owner) located on southeast corner of CR 21 & Terrace Trail & southwest & southeast corner of Terrace Trail & Woodridge Court in Jackson Township.

6. Highway Department

- A. Approval of Change Order No. 2 for Six Span/CR 10 Project for increase of \$16,056.80 for Northern Indiana Construction Co., Inc.
- B. Approval of Memorandum of Understanding/Unofficial Detour with INDOT for bridge replacement on SR 13 over the Elkhart River
- C. Request for permission to advertise for bids for Bridge Street bridge over St. Joseph River project. Bids to be taken April 20, 2009.

7. Approval of Amendment of Interlocal Agreement for Animal Shelter Management & Animal Control Services with Goshen city for 2009

8. Solid Waste - Landfill
Report for February 2009

9. Veteran's Services
Report for February 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN